

**Hooksett Sewer Commission**  
**May 19, 2009**  
**Minutes**

The meeting was called to order at 12:00 PM. Present were Commissioner Roger Bergeron, Commissioner Raymond Robb, Superintendent Bruce Kudrick and Bethany Hague. Chairman Sidney Baines was excused.

**APPROVE & SIGN MINUTES FROM MAY 5, 2009**

Commissioner Bergeron made a motion to accept the May 5, 2009 meeting minutes as read. Commissioner Robb seconded. All in favor, motion carried unanimously.

**APPROVED AND SIGNED MANIFESTS**

**READ CORRESPONDENCE**

**FINANCIAL REPORT** – Mr. Beloin submitted his report to the board that included the cash balances, PDIP amounts and checking account balance for the end of April 2009. Also included was an Expansion Summary Report that showed the remainder of the cash on hand after the Phase II project was complete. All SDF funds have been expended for this project. It looks like the project may be under budget at completion, but it is still too soon to tell.

Commissioner Robb asked when the Sewer Commission should begin to raise rates for both the 3.5 million SDF funds already received as well as the 3.1 million dollars that is part of the stimulus package. Mr. Beloin stated that increases should start for July 1, 2009. In his report, Mr. Beloin showed the two rate increases that are needed to cover loan payments. Even though it would be a substantial increase, he suggested that it would be better from a budgetary standpoint to do both increases at the same time. The scenario he presented to the Commissioners only showed increases to usage, but it was suggested that scenarios with increases to rates and rents be done. Rent increases would be guaranteed income, while usage increases may not, as usage has been down the last two quarters. Mr. Beloin will bring the scenarios to the next meeting.

**SUPERINTENDENT KUDRICK'S REPORT**

**STIMULUS MONEY** – Supt. has contacted DES regarding next steps to secure the stimulus funds now that the town has voted. Graves Engineering will be pricing the project, and tweaking the design which will hopefully be done within 4-5 weeks.

**GENERATOR** – The town of Pembroke is interested in buying the old generator once it is replaced. Supt. Kudrick asked the board for their permission to sell it to them after a price is negotiated. He was given permission to do so.

**ROBIE'S STORE** – The company that was cleaning lines near Robie's Store called Supt. Kudrick to inform him a major grease problem. Supt. Kudrick will need to talk to the owner of

the store regarding the need for a grease trap, and formal letter regarding the problem will need to be sent.

### **SCHEDULED APPOINTMENTS**

There were no scheduled appointments.

### **OLD BUSINESS**

There was no old business.

### **NEW BUSINESS**

There was no new business.

### **NON-PUBLIC SESSION**

At 12:57 PM Commissioner Bergeron motioned to go into Non-Public Session under RSA 91-A:3II (a). All in favor. At 1:10 the Commissioners came out of non public session. No decisions were made.

### **PUBLIC INPUT**

There was no public input

### **ADJOURNMENT**

Commissioner Bergeron motioned to adjourn at 1:15 PM, Commissioner Robb seconded. All in favor, motion carried unanimously.

Respectfully submitted

Commissioner Ray Robb  
Clerk